DATE: TUESDAY, JULY 11, 2006 A.M. RECORDER: SANCHEZ FINAL

ITEM		R	301625	Motion		VETO
NO.	ACTIONS	О	19508	Second	VOTE	Y or N
30	<b>Approved</b> Council Minutes of: 03/27/06, 03/28/06, 04/04/06, 04/10/06 adjourned, 04/11/06 adjourned, 04/17/06, 04/18/106, 04/24/06, 04/25/06			3/4	Unanimous; 7-Not Present	
31	Adopted (R-2006-1122) Proclaiming 07/11/06 to be "Collection Services Fleet Management Day"	R	301625	2/1	Unanimous; 7-Not Present	N
32	Adopted (R-2006-1018) Proclaiming 07/11/2006 to be "Joyce Lane Day"	R	301626	3/6	Unanimous; 7-Not Present	N
50	Adopted (O-2006-132 Cor. Copy) Amending No Smoking Ordinance for San Diego's Parks and Beaches	О	19508	3/4	Unanimous; 7-Not Present	N
51a	Adopted (O-2006-136) Amending the Redevelopment Plan for the Barrio Logan Redevelopment Project Area	0	19509	3/4	Unanimous; 6-Nay; 7-Not Present	N
51b	Adopted (O-2006-138) Amending the Redevelopment Plan for the City Heights Redevelopment Project Area	О	19510	3/4	Unanimous; 6-Nay; 7-Not Present	N
51c	Adopted (O-2006-137) Amending the Redevelopment Plan for the College Community Redevelopment Project Area	O	19511	3/4	Unanimous; 6-Nay; 7-Not Present	N
51d	Adopted (O-2006-143) Amending the Redevelopment Plan for the College Grove Redevelopment Project Area	O	19512	3/4	Unanimous; 6-Nay; 7-Not Present	N
51e	Adopted (O-2006-142) Amending the Redevelopment Plan for the Naval Training Center Redevelopment Project Area	0	19513	3/4	Unanimous; 6-Nay; 7-Not Present	N
51f	Adopted (O-2006-140) Amending the Redevelopment Plan for the North Bay Redevelopment Project Area	O	19514	3/4	Unanimous; 6-Nay; 7-Not Present	N
51g	Adopted (O-2006-141) Amending the Redevelopment Plan for the North Park Redevelopment Project Area	O	19515	3/4	Unanimous; 6-Nay; 7-Not Present	N
51h	Adopted (O-2006-139) Amending the Redevelopment Plan for the San Ysidro Redevelopment Project Area	O	19516	3/4	Unanimous; 6-Nay; 7-Not Present	N
52	Adopted (O-2006-152) Authorizing the Transfer of Express Waste & Roll Services Non-Exclusive Solid Waste Collection Franchise Agreement (Note: 6 votes required)	0	19517	3/4	Unanimous; 7-Not Present	N

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		1	T			•
53	<b>Adopted</b> (O-2006-148)	O	19518	3/4	Unanimous; 7-Not Present	
	Rezoning the US Gas Station No. 855 from the					
	MF-1500 Zone into the CT-2 Zone					
	(Note: Not subject to Mayor's Veto)					
54	Introduced (O-2006-153)	I		3/4	Unanimous; 7-Not Present	
	Authorizing the First Amendment to					
	Agreement with Latitude 33 Planning and					
	Engineering for Camino Del Sur Project					
100	(Notes: 6 votes required)		201.52	0/4		
100	Adopted (R-2006-1045)	R	301627	3/4	Unanimous; 7-Not Present	N
	Authorizing the 800 MHz Network Usage					
	Agreement with the San Diego Unified School					
101	District (P. 2006, 1011)		201.620	2/4	T	<b>N</b> T
101	Adopted (R-2006-1011)	R	301628	3/4	Unanimous; 7-Not Present	N
	Authorizing As-Needed Contract to Southwest					
	Traffic Signal Service for Construction of Street Lighting and Traffic Signal					
100	Improvements at Various Locations <b>Adopted</b> (R-2006-1027)	D	201620	2/4	II ' 7N D	N.T.
102		R	301629	3/4	Unanimous; 7-Not Present	N
	Authorizing the Consulting Agreement with URS Corporation Americas for Long Term					
	Disposal Capacity Project					
102	Adopted (R-2006-1133)	D	301630	2/4	Hanimana, 7 Not Descent	NT
103	Authorizing the Taylor Street Slope	R	301030	3/4	Unanimous; 7-Not Present	N
	Reconstruction					
104	<b>Adopted</b> (R-2006-1071)	R	301631	3/4	Unanimous; 7-Not Present	N
104	Inviting Bids for the Construction for the MBC	IX.	301031	3/4	Onaminous, 7-Not I resent	17
	Lime Mixer Bypass and Emergency Truck					
	Loadout Station					
105	<b>Adopted</b> (R-2006-735)	R	301632	3/4	Unanimous; 7-Not Present	N
103	Inviting Bids for the General Requirements	1	301032	3/4	Chammous, 7 Not 1 resent	11
	Contract 2006M - Mechanical Systems					
	Contract					
106	<b>Adopted</b> (R-2006-736)	R	301633	3/4	Unanimous; 7-Not Present	N
	Inviting Bids for the General Requirements			-, -		
	Contract 2006E – Electrical Systems Contract					
107	<b>Adopted</b> (R-2006-1080 Cor. Copy)	R	301634	3/4	Unanimous; 7-Not Present	
	Vacating a Portion of Drainage Easement in				, , , , , , , , , , , , , , , , , , , ,	
	Lot 3 of Vista Terrace Hills, Unit No. 2, Map					
	No. 668					
	(Note: Not subject to Mayor's Veto)					
108	<b>Adopted</b> (R-2006-994)	R	301635	3/4	Unanimous; 7-Not Present	
	Vacating a Water Easement in a Portion of					
	Parcel 1 of Parcel Map 14519					
	(Note: Not subject to Mayor's Veto)					
109	<b>Adopted</b> (R-2006-1120)	R	301636	3/4	Unanimous; 7-Not Present	N
	Authorizing the Regional Interoperable					
	Communication Development Grant Funded					
	Expenditures					

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110	Ad4-1 (D 2006 1070)	Ъ	201.627	2/4		
110	Adopted (R-2006-1070) Authorizing Fiscal Year 2007 - Office of Traffic Safety Grant Program	R	301637	3/4	Unanimous; 7-Not Present	N
111	Adopted (R-2006-1101) Authorizing an Easement Grant to SDG&E – Cuvier Street 20SD Conversion	R	301638	3/4	Unanimous; 7-Not Present	N
112	Adopted (R-2006-1102) Authorizing an Easement Grant to SDG&E – Northwest Police Substation	R	301639	3/4	Unanimous; 7-Not Present	N
113	Trailed to PM (R-2006-1064) Authorizing an Easement Grant to SDG&E – Corridor Park Conversion 20A					
114	Adopted (R-2006-1129) Excusing Council President Pro Tem Young from Attending the Council Meeting of 6/20/06 (Note: Not subject to Mayor's veto.)	R	301640	3/4	Unanimous; 7-Not Present	
115	Adopted (R-2006-1088) Excusing Council Member Madaffer from Attending the Council and Closed Session Meetings on July 10 & 11, 2006 (Note: Not subject to Mayor's Veto.)	R	301641	3/4	Unanimous; 7-Not Present	
116	Adopted (R-2006-1089) Excusing Council Member Madaffer from Attending the Rules, Open Government, and Intergovernmental Relations Committee Meeting of 7/12/06 (Note: Not subject to Mayor's Veto.)	R	301642	3/4	Unanimous; 7-Not Present	
117	Adopted (R-2006-1095) Proclaiming 5/19/06 to be "Interfaith Shelter Network Day"	R	301643	3/4	Unanimous; 7-Not Present	N
118	Adopted (R-2006-1124) Proclaiming 6/26/06 to be "Uptown Sunrise Rotary 5 <sup>th</sup> Anniversary Day"	R	301644	3/4	Unanimous; 7-Not Present	N
119	Adopted (R-2006-1030) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	301645	3/4	Unanimous; 7-Not Present	N
120	Adopted (R-2006-929) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing	R	301646	3/4	Unanimous; 7-Not Present	N
330	NOTE: This item has been moved to Monday, 07/10/06 as item #201					
331	NOTE: This item has been moved to Monday, 07/10/06 as item #202					
332	Adopted (R-2006-1128) Approving the Initiation of Certain Amendments to the Progress Guide and General Plan, Southeastern Community Plan, Skyline-Paradise Hills Community Plan , and Southeastern Ordinance	R	301647	4/1	Unanimous; 7-Not Present	N

## CITY COUNCIL MEETING RESULTS

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333	<b>Trailed to PM</b> (R-2006-599)				
	Declaring the Clean Syringe Program at no				
	Cost to the City				
334	Trailed to PM (R-2006-000)				
	In the Matter of City of San Diego v. Chapin				
335a	<b>Trailed to PM</b> (R-2006-954)				
	Vacating the Sewer and Drainage Easements -				
	Cherokee Point Elementary/Ibarra Elementary				
335b	<b>Trailed to PM</b> (R-2006-953)				
	Vacating the Sewer and Easements - Cherokee				
	Point Elementary/Ibarra Elementary				
336a	<b>Trailed to PM</b> (R-2006-1066)				
	Certifying the Mitigated Negative Declaration				
	No. 93861 - La Entrada Family Housing				
	Project				
336b	<b>Trailed to PM</b> (R-2006-1067)				
	Approving the Redevelopment Agency				
	Entering into a Disposition and Development				
	Agreement - La Entrada Family Housing				
	Project				
336c	<b>Trailed to PM</b> (R-2006-1068)				
	Accepting the Findings of Benefit - La Entrada				
	Family Housing Project				
337	<b>Trailed to PM</b> (O-2006-149 Cor. Copy)				
	Authorizing the Proposed Amendments to the				
	Airport Approach Overlay Zone-Area Wide				
338	Trailed to PM				
	Present the Public Safety Strategic Plan				
601	Trailed to PM				
	Mayor's Update on the Status of Kroll				
	Investigation and Plans to Re-Access the				
	Public Credit Markets				
	QUIT	Q			

<sup>\*</sup>COMMENTS

## Non-Agenda Comment:

- PC-1: Carolyn Chase commented on the process regarding projects.
- PC-2: Hud Collins commented on the pension crisis.
- PC-3: Don Stillwell commented on public transportation.
- PC-4: Andy Berg commented on a canyon fire.
- PC-5: Stephanie Kenny commented on water quality.
- PC-6: John Torres, Joan Raymond, Steve McMillan and Al Edwards commented on discussions surrounding the implementation ordinance.

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- PC-7: Phil Hart commented on the Torrey Pines Golf Course.
- PC-8: Jarvis Ross commented on the Miramar Airport.
- PC-9 Mignon Scherer commented on the general fund.
- PC-10 Elizabeth Castillo commented on community relations officers.
- PC-11 Beverly Armelin commented on neighborhood safety.
- PC-12 Clive Richard commented on the availability of the audit report.
- PC-13 Barbara McKenzie, Lynnette Shaw, Claudia Little, Rudolfo Reyes, Wendy Christakes, commented on medical marijuana.
- PC-14 Kevin McClure commented on medical marijuana.

## Non-Docket:

None.

Council President Peters recessed the meeting at 11:59 a.m. to reconvene at 2:00 p.m.